



BOARD MEETING NOTICE

The Board of Directors of the 17th District Agricultural Association
will be holding a regular monthly meeting on:

Tuesday, May 21, 2019 at 10:00 a.m.

Nevada County Fairgrounds – Ponderosa Hall
11228 McCourtney Road, Grass Valley, California 95949

Directors

Director Jeanette Royal, President
Director Andrew Trygg, Vice President
Director Tom Browning
Director Shanti Emerson
Director Jim Franks

Director Simi Lyss
Director Barbara McDonald
Director Arnie Romanello
Director Steve Steele

Public Participation

Members of the public are invited to participate during this public meeting and may address the Board either during the Board's discussion of any particular item listed on the agenda or during the public comment portion for items not on the agenda.

While the Board values the participation of the public, please be informed that public participation will be limited to five (5) minutes per speaker in order to proceed with the agenda. The Board will not comment or otherwise consider such public comment item that is not on the agenda until and unless such item has been properly noticed on an agenda for a future meeting. Placement of an item on a future agenda is within the discretion of the Board. Public comment must be related to the Board's authority and jurisdiction. 17th District Agricultural Association agendas can be accessed on the web at: www.nevadacountyfair.com. Questions regarding agenda items should be directed to Patrick Eidman, Chief Executive Officer at info@nevadacountyfair.com or by calling (530) 273-6217.

Americans with Disabilities Act

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meetings or other Nevada County Fairgrounds activities may request assistance by contacting Patrick Eidman, Chief Executive Officer at info@nevadacountyfair.com or by calling (530) 273-6217.

BOARD MEETING AGENDA
17th District Agricultural Association
Nevada County Fairgrounds – Ponderosa Hall
Tuesday, May 21, 2019 at 10:00 a.m.

Items listed on this agenda may be considered in any order at the discretion of the Board President. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board.

- **Roll Call**
- **Call to Order – President Royal**
- **Declaration of a Quorum**
- **Introduction of Guests and Staff**
- **Public Comment on Items Not on the Agenda**
- **Consent Calendar**

The items on the Consent Calendar will be enacted in accordance with recommended action under one motion unless trailed from the Consent Calendar by the Board. Any member wishing to trail an item from the Consent Calendar should notify the Chief Executive Officer prior to the meeting. Trailed items will be considered after the motion to approve the Consent Calendar.

 - A. Minutes, Board Meeting – April, 2019
 - B. Interim Facility Rentals – April / May 2019
 - C. Standard Agreements – April / May 2019
 - D. Country Christmas Faire Contracts – April / May 2019
 - E. Sponsorship Agreements – April / May 2019
- **Approval of Standard Agreements – Hazardous**
- **Closed Session**

The Board is authorized to meet in closed session with CDFA Legal for the purpose of considering: Pending Litigation—State Personnel Board (Gov. Code § 11126(e)(1))
- **Finance Committee Report** (Directors Browning & Trygg)
 - Financial Reports (Discussion/Action) – April, 2019
- **Capital Improvements Committee Report** (Directors Royal & Steele)
- **Concessions Committee Report** (Directors McDonald & Romanello)
- **Draft Horse Classic Committee Report** (Directors Royal & Trygg)
- **Forest Management & Improvement Committee Report** (Directors Emerson & Lyss)
- **Governance Committee Report** (Directors Browning & Steele)
- **Interim Events Committee Report** (Directors Emerson & McDonald)
- **Livestock Committee Report** (Directors Franks & Steele)

- **Nevada County Fairgrounds Foundation Report** (Directors Franks & Trygg)
 - General Update on Foundation Activities
- **Correspondence**
 - Letter from CDFA: Facility Condition Assessment Confirmation
 - Letter from CDFA: Poultry Health Inspections – 2019/2020 Fair Season
 - Memo from WFA: Fairgrounds Appreciation Month
- **CFSA Property Insurance**
 - Group Property Insurance Renewal Estimate for Authorization
- **Interim Facility Rental Application (Discussion/Action)**
 - Board Consideration of Application for Vintage Duel Racing Event.
- **2019 Nevada County Fair – August 7-11, 2019**
 - General Update
 - Livestock Entries Update
 - Job Fair – June 11, 2019, 3:00-6:00 pm
 - Concessions Meeting – June 25, 2019 @ 6:00 pm
- **Draft Horse Classic – September 19-22, 2019**
 - General Update
- **CEO Report**
 - New Smoking Rules for Staff
 - Feedback from Blacksmith Event
 - Blue Marble Jubilee Update
 - Modification of Loan Terms for PG&E Lighting Project
 - Treat Street Booth Project Updates
 - Office Security
 - Donated Trees – Planting Update
 - Board Training Requirements
 - Shirt Order Form
- **Director’s Comments**
- **New Business** – for information only and consideration as a future agenda item.
 - Development of Additional Ticket Policies
- **Adjournment**

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